

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 5, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 28, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 2 additions and deductions to the tax assessment rolls per Exhibit "A". (19991997)
  
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Catholic Center

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Dennis and Malinda Buel (2 notices)  
Arlin and Delores Knisley  
Laury and Jerry Hostetler  
Pine Lake Development LLC

5) **APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Purbaugh Masonry, Inc. (19991841)  
Willard Alumnae Association, Inc. (19991754)

6) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 5, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 28, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 5, 1999.
- 3) **PUBLIC HEARINGS:**
  - A. Final Plat 99010, Meadow View, requested by Jack Tuma of ESP on behalf of Meadow View Estates, Inc., for 28 residential lots and three outlots for future development, open space and wastewater lagoon on property generally located in the northwest corner of Southwest 84<sup>th</sup> Street and West Van Dorn Streets in Lancaster County, Nebraska. (Subdivision agreement and Resolution ) (19991839) (19991991) (19991992)
  - B. County Change of Zone 190, requested by the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to declare a Limited Moratorium on off-premise signs of 150 square feet or more in area in all zoning districts through February 10, 2000. (19991843) (19991995)

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MAY ACCOMMODATE YOUR NEEDS.**

3) **PUBLIC HEARINGS CONTINUED:**

- C. County Board of Zoning Appeals, Appeal 109, requested by Peter W Katt on behalf of Patti Hinzman and Dennis Eucher, alleging an error of interpretation of Section 4.017(f)(2) and 4.017(f)(1) relating to determination of lot use and for a variance relative to buildable lot area, average lot width, minimum frontage and requirements for common ownership of adjoining lots on property located at South 96<sup>th</sup> Street and Saltillo Road in Lancaster County, Nebraska.  
(19991840) (19991993)

4) **NEW BUSINESS:**

- A. A lease agreement with Lincoln Medical Education Foundation to lease office space to the County for the Families First and Foremost project, beginning October 1, 1999 and ending September 30, 2000. The County will pay \$435.42 per month or \$5,225 for the whole year. (19991996)
- B. Grant contracts with the following which are to be paid quarterly by the County for the term beginning July 1, 1999 and ending June 30, 2000:
- Family Service Association, Inc. to provide funding for general operations, the Building Tomorrow program, child care services, individual and family therapy and the Parents and Child Together program, in the amount of \$250,263. (19991987)
  - Peoples City Mission to provide funding for the general operations of the family/women's shelter, in the amount of \$30,000. (19991988)
- C. An interlocal agreement with the City of Lincoln for the Urban Development Housing and Real Estate Division (HRED) to provide project administration to identify and map City and County owned property, in an estimated amount of \$22,762, to be billed to the County at an hourly rate based on the combined direct and indirect costs associated with the employee providing the service, plus expenses where applicable. Term of the agreement is one year.  
(19991985)
- D. An agreement with the United States Department of Interior for the operation and computation of records at the following gaging stations, in the amount of \$13,340: (19991984)
- Salt Creek at Roca
  - Little Salt Creek near Lincoln
  - Stevens Creek near Lincoln
  - Rock Creek near Ceresco

4) **NEW BUSINESS CONTINUED:**

E. A contract with PharMerica for pharmacy services for Lancaster Manor, beginning October 28, 1999 and ending October 31, 2002 with an option to renew for an addition three year period. Compensation for prescription and non-prescription items shall be in compliance with the Nebraska Department of Public Welfare published fee schedule and shall not exceed the Medicare/Medicaid rates. (19991999)

F. Authorization of the installation/relocation of the following traffic signs in Lancaster County, Nebraska: (19991989)

- Installation of a "25 mile per hour" speed limit sign on West Foothills Road inside the Burr Oaks subdivision boundary for eastbound traffic entering from the Ridgewood subdivision.
- Installation of "Children at Play" signs on West Wittstruck Road, one east of Southwest 114<sup>th</sup> Street for westbound traffic and one, one-half mile west of Southwest 114<sup>th</sup> Street for eastbound traffic
- Installation of a "Stop" sign on South 148<sup>th</sup> Street at Stagecoach Road for southbound traffic and a "Stop" sign north of the "Stop" sign on South 148<sup>th</sup> Street for southbound traffic
- Installation of a "Stop Ahead" sign on Stagecoach Road east of South 134<sup>th</sup> Street for westbound traffic

On South 84<sup>th</sup> Street south of Highway 2 the following sign changes are necessary:

- Installation of a "Stop Ahead" sign north of the Omaha Public Power District (OPPD) railroad for southbound traffic.
- Relocation of the "Advance Railroad Warning" sign for southbound traffic to the north of the OPPD railroad.
- Installation of a "Stop" sign at the OPPD railroad crossing for southbound traffic.
- Relocation of the "55 mile per hour" speed limit sign for southbound traffic from its current location on the north side of the crossing to the south side.

G. A resolution regarding issues in relation to Legislative Bill 496 to be presented at the Nebraska Association of County Officials annual meeting. (19991990)

H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Northwood Specialty Company for snow fence material, in the total amount of \$10,442.25. (19991994)

I. Establishment of the position of Special Grants Administrator in the County Unclassified Service. (19992009)

4) **NEW BUSINESS CONTINUED:**

- J. Appointment of Denise Bulling as the Special Grants Administrator, at a salary of \$57,000, effective October 1, 1999.
- K. Appointment of Dean Settle as the Director of the Community Mental Health Center, at an annual salary of \$70,000, beginning October 14, 1999, with a six month review.
- L. Appointment of Jennifer Villebro, Deputy Public Defender, at an annual salary of \$32,500, effective October 4, 1999. (19991974)
- M. Request from Michael Thurber, Corrections Director, to expend \$3,000 of Inmate Benefit Funds to support the Good News Jail and Prison Ministries of Fairfax, Virginia. (19991980)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, October 19, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M Bottle Club liquor license from Rasmussens' on the Lake LLC dba/ "P.O. Pears on the Lake" located at 10001 West Davey Road in Lancaster County, Nebraska. (19991998)
- B. Setting of a public hearing for Tuesday, October 26, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding determination of surplus property and subsequent sale. The property is generally located on Park Boulevard between Hill Street and Van Dorn Street. (19992000)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

8) **PENDING CONTINUED:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, October 5, 1999 at 9:15 a.m. in Room 113 regarding the new Juvenile Detention Facility.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 7, 1999 at 8:15 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- C. A public hearing will be held on Wednesday, November 3, 1999 at 7:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County Proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 1999 through June 30, 2005.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Nebraska Board of Classification Standards Expenditure & Inventory Reports  
(19991977)